
NO. 490
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
REGIONAL COUNCIL
October 4, 2007
MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REGIONAL COUNCIL. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Regional Council (RC) of the Southern California Association of Governments held its meeting at the downtown offices in Los Angeles. The meeting was called to order by President Gary Ovitt, Supervisor, San Bernardino County. There was a quorum.

Members Present

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| Hon. Gary Ovitt, San Bernardino County, President | |
| Hon Richard Dixon, Lake Forest 1 st Vice President | District 13 |
| Hon. Harry Baldwin, San Gabriel, 2 nd Vice President | District 35 |
| Hon. Yvonne, Burke, Los Angeles County, Immediate Past President | |
| Hon. Chris Norby, Orange County | |
| Hon. Linda Parks, Ventura County | |
| Hon. Greg Pettis, Cathedral City | District 2 |
| Hon. Ron Loveridge, Riverside | District 4 |
| Hon. Ron Roberts, Temecula | District 5 |
| Hon. Lee Ann Garcia, Grand Terrace | District 6 |
| Hon. Deborah Robertson | District 8 |
| Hon. Paul Eaton, Montclair | District 9 |
| Hon. Alan Wapner, Ontario | District 10 |
| Hon. Lawrence Dale, Barstow | District 11 |
| Hon. Paul Glabb, Laguna Niguel | District 12 |
| Hon. Leslie Daigle, Newport Beach | District 14 |
| Hon. Lou Bone, Tustin | District 17 |
| Hon. Christine Barnes, La Palma | District 18 |
| Hon. Troy Edgar, Los Alamitos | District 20 |
| Hon. John Beauman, Brea | District 22 |
| Hon. Gene Daniels, Paramount | District 24 |
| Hon. David Gafin, Downey | District 25 |
| Hon. Tonia Reyes-Uranga, Long Beach | District 30 |
| Hon. Stan Carroll, La Habra Heights | District 31 |
| Hon. Margaret Clark, Rosemead | District 32 |
| Hon. Barbara Messina, Alhambra | District 34 |
| Hon. Mike Ten, South Pasadena | District 36 |
| Hon. Paula Lantz, Pomona | District 38 |
| Hon. Paul Nowatka, Torrance | District 39 |
| Hon. Jim Aldinger, Manhattan Beach | District 40 |

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| Hon. Dennis Washburn, Calabasas | District 44 |
| Hon. Glen Becerra, Simi Valley | District 46 |
| Hon. Toni Young, Port Hueneme, | District 45 |
| Hon. Debbie Cook, Huntington Beach | District 64 |
| Hon. Tim Jasper, Apple Valley | District 65 |
| Hon. Robin Lowe, Hemet | RCTC |
| Hon. Keith Millhouse, Moorpark | VCTC |
| Hon. Paul Leon, Ontario | SANBAG |
| Hon. Art Brown, Buena Park | OCTA |

Members Not Present

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| Hon. Victor Carrillo, Imperial Valley | |
| Hon. Zev Yaroslavsky, LA County | |
| Hon. Jon Edney, El Centro | District 1 |
| Hon. Bonnie Flickinger, Moreno Valley | District 3 |
| Hon. Larry McCallon, Highland | District 7 |
| Hon. Robert Hernandez, Anaheim | District 19 |
| Hon. Sharon Quirk, Fullerton | District 21 |
| Hon. Isadore Hall, Compton | District 26 |
| Hon. Frank Gurule, Cudahy | District 27 |
| Hon. Judy Dunlap, Inglewood | District 28 |
| Hon. Rae Gabelich, Long Beach | District 29 |
| Hon. Keith Hanks, Azusa | District 33 |
| Hon. Tom Sykes, Walnut | District 37 |
| Hon. Pam O'Connor, Santa Monica | District 41 |
| Hon. Carl Morehouse, San Buenaventura | District 47 |
| Hon. Ed Reyes, Los Angeles | District 48 |
| Hon. Wendy Greuel, Los Angeles | District 49 |
| Hon. Dennis Zine, Los Angeles | District 50 |
| Hon. Tom LaBonge, Los Angeles | District 51 |
| Hon. Jack Weiss, Los Angeles | District 52 |
| Hon. Tony Cardenas, Los Angeles | District 53 |
| Hon. Alex Padilla, Los Angeles | District 54 |
| Hon. Bernard Parks, Los Angeles | District 55 |
| Hon. Jan Perry, Los Angeles | District 56 |
| Hon. Herb Wesson, Los Angeles | District 57 |
| Hon. Bill Rosendahl, Los Angeles | District 58 |
| Hon. Greig Smith, Los Angeles | District 59 |
| Hon. Eric Garcetti, Los Angeles | District 60 |
| Hon. Jose Huizar, Jr., Los Angeles | District 61 |
| Hon. Janice Hahn, Los Angeles | District 62 |
| Hon. Thomas Buckley, Lake Elsinore | District 63 |
| Hon. Andy Masiel, Pechanga Band of Luiseno Indians | |
| Hon. Antonio Villaraigosa, Los Angeles | At-Large |

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Joe Burton, Chief Counsel
Justine Block, Deputy Legal Counsel
Hasan Ikhata, Director, Planning & Policy
Keith Killough, Director, Information Services
Sylvia Patsaouras, Acting Director, Government and Public Affairs
Shelia Stewart, Executive Assistant

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

President Ovitt called the meeting to order. The pledge of allegiance and invocation was led by Councilmember John Beaman.

2.0 PUBLIC COMMENT PERIOD

There were no public comments.

3.0 CONSENT CALENDAR

3.1 Approval Items

Motion was made (Dale) to approve the consent calendar. Motion was SECONDED (Millhouse) and UNANIMOUSLY APPROVED.

3.1.1 Minutes of July 11, 2007 Meeting

It was noted that Supervisor Linda Parks attended the meeting.

3.1.2 Contract Amendments over \$250,000

3.1.3 Sponsorship of the 2007 Mobility 21 Transportation Summit

3.1.4 Amend C2 Group, LLC Contract

3.1.5 Recognition of Service Ginger Gheradi's Retirement

3.1.6 Recognition of Service Eric Haley's Retirement

3.2 **Receive & File**

3.2.1 Contracts/Purchase Orders and MOUs between \$5,000 - \$250,000

3.2.2 CFO Monthly Financial Report for August 2007

3.2.3 2007 End of Legislative Session Report

4.0 **PRESIDENT'S REPORT**

4.1 President Ovitt acknowledged Joe Burton, who was recently hired as Chief Counsel for SCAG. He also made the following appointments:

Subregional Representatives to Policy Committees

Arroyo Verdugo

CEHD Hon. Laura Olhasso, La Canada Flintridge

EEC Hon. Sid Tyler, Pasadena

TCC Hon. Dave Spence, La Canada Flintridge

Coachella Valley Associated Governments (CVAG)

TCC Hon. Alex Bias, Desert Hot Springs

San Bernardino Associated Governments (SANBAG)

TCC Hon. Kelly Chastain, Colton

Hon. Bill Jahn, Big Bear Lake

Ventura Council of Government (VCOG)

TCC Hon. Thomas Glancy, Thousand Oaks

Westside Cities Council of Governments

EEC Hon. Abbe Land, West Hollywood

Regional Council

Councilmember Bob Yousefian, Glendale, was selected to represent District 42 on the Regional Council.

President Ovitt stated that the chairs of the policy committees were asked to review respective membership of their task forces and report back at the next meeting. Additional appointments will be made at a later date.

4.2 **Information on the Regional Leadership Academy**

Richard Callahan, presented information on the Regional Leadership Academy program. The program is held annually and provides an opportunity for Regional Council members to receive important information as well as training on Regional Leadership.

4.3 Status of Air Quality Attainment Plan in the South Coast Air Basin

Mayor Ron Loveridge gave a brief update on the collaborative efforts of SCAQMD and SCAG in drafting a strategy for the SIP for southern California.

5.0 **EXECUTIVE DIRECTOR'S REPORT**

The report was previously emailed to the Regional Council. There was no oral report.

6.0 **ACTION ITEMS**

6.1 **Executive Committee Report**

6.1.1 Ratification of Performance Evaluation of Executive Director and Salary /Compensation of Executive Director

Motion was made (Barnes) to ratify the Executive Director's performance evaluation and approve the salary and compensation. Motion was SECONDED (Aldinger) and OPPOSED (Norby, Dixon, Brown, Daigle) and APPROVED.

Councilmember Dixon opposed the percentage of the salary increase not the rating of the Executive Director's performance.

6.1.2 Merit Pay Program

Motion was made (McCallon) to approve the Merit Pay Program. Motion was SECONDED (Lowe) and UNANIMOUSLY APPROVED.

6.2 **Administration Committee Report**

There was no report.

6.3 **Transportation and Communications Committee (TCC)**

6.3.1 Public Participation Plan Amendment #1

Motion was made (Wapner) to approve the Public Participation Plan Amendment #1. Motion was SECONDED (Aldinger) and UNANIMOUSLY APPROVED.

6.3.2 2008 Regional Transportation Improvement Program Guidelines (RTIP)

Motion was made (Wapner) to approve the 2008 RTIP Guidelines. Motion was SECONDED (Aldinger) and UNANIMOUSLY APPROVED.

6.4 Energy and Environment Committee Report (EEC)

6.4.1 Santa Ana Watershed Project Initiative: One Water One Watershed

Motion was made (Cook) to approve the Santa Ana Watershed Project Initiative. Motion was SECONDED (Brown) and UNANIMOUSLY APPROVED.

6.5 Community, Economic and Human Development Committee (CEHD)

No report was given.

6.6 Communications & Membership Subcommittee

Councilmember Becerra, Chair, briefed the RC on the accomplishments of the Communications and Membership Subcommittee for the year.

He also reported on the Regional Leadership Academy. Several Regional Council members presented comments regarding the program. Councilmember Becerra encouraged other members to enroll in the next series of classes currently scheduled for mid-year 2008.

Councilmember Becerra also announced that a WiFi Seminar will be held on November 8, 2007 from 8:00 a.m. – 4:30 p.m. at the Los Angeles Bonaventure Hotel.

7.0 INFORMATION ITEMS

There were no items presented.

8.0 CLOSED SESSION ITEMS

Colin Lennard, General Counsel, informed the Regional Council that there was no need to go into closed session, but rather, that he would update the Regional Council on the status of litigation pertaining to RHNA in open session. Subsequently, he noted that SCAG was seeking to transfer the Irvine lawsuit to L.A. County, and to consolidate all three matters involving the cities of La Mirada, Irvine and Palmdale before the same judge. There were no questions and no final action taken by the Regional Council.

9.0 ANNOUNCEMENTS

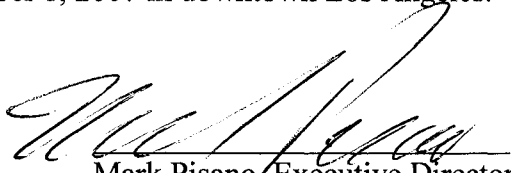
There were no announcements.

10.0 FUTURE AGENDA ITEMS

One of the members requested staff to email RC members on which meetings, workshops etc., could be videotaped.

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 1:11 p.m. The next meeting of the Regional Council will be held on November 1, 2007 in downtown Los Angeles.



Mark Pisano, Executive Director